Health and Human Needs Committee Meeting Wednesday, May 20, 2009 3:05 P.M. Third Floor, City Hall

Present: Chair: CM Woolridge

Vice Chair: CM Welch

Members: CM Benson, CM Shanklin

Absent: CM Hawkins (excused)

Also Present: CW Ward-Pugh

Chairman Woolridge began the meeting by announcing the members of the committee that were present. A quorum was established.

Special Items For Discussion

<u>CATHY HINKO, EXECUTIVE DIRECTOR METROPOLITAN HOUSING COALITION - LOUISVILLE JEFFERSON</u> COUNTY CONSOLIDATED PLAN (5 YR PLAN) 2010-2015

The following were present for the discussion:

- Cathy Hinko, Metropolitan Housing Coalition
- Eileen Goggin, Human Services
- Joe Hamilton, Office on Homelessness
- George Lee, Legal Aid Society
- Carolyn Franklin, US Census Bureau

A handout was given and the following was discussed:

- Consolidated Plan
 - Done every 5 years
 - How to spend money received from four different programs
 - Community Development Block Grant
 - Home Investment Partnership program
 - Emergency Shelter Grant
 - Housing Opportunity for Persons with AIDS
 - Public participation
 - On-line survey
 - Community forums
 - Public hearing
 - Identify a community's housing and community development needs and develop long term strategy to meet those needs
 - Each year a one year plan is drafted
 - o Consolidated Annual Performance and Evaluation Report done each year
- Community Development Block Grant funds
 - Can be used for a variety of things
 - o Most flexible way to revitalize neighborhoods
 - Target low to moderate income neighborhoods
 - Must meet one of three objectives
 - Benefit low to moderate income persons
 - Address slums or blighted areas
 - Address urgent community need
- Home Investment Partnership program
 - Largest federal block grant to state and local governments designed to create affordable housing for low income housing
- Emergency Shelter Grant

- o Emergency housing assistance to families that are or threatened with homelessness
- Housing Opportunity for Persons with AIDS
 - Long term housing strategies for people livings with AIDS
- Median income
- Stimulus money
 - Weatherization
 - o Homeless prevention and rapid re-housing program
- 2010 Census

Without objection, the meeting adjourned at 3:53 p.m.

jht